

December 2, 2014

Pipestone County R&B Meeting  
December 2, 2014

The Pipestone County Commissioners met with Chairman William (Bill) Johnson, Commissioners Luke Johnson, Bruce Kooiman, Harold (Butch) Miller and Jerry L. Remund. County Administrator Sharon Hanson, County Engineer David Halbersma and Assistant Engineer Nick Bergman also present. Chairman W. Johnson called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

Motion by Remund, seconded by Kooiman to approve the agenda. Motion carried unanimously.

**PROJECT UPDATES, PROJECTS UNDER CONTRACT, PROJECTS IN THE PLANNING STAGE**

Engineer Halbersma provided information on project updates, projects under contract and projects in the planning stage.

Motion by Remund, seconded by L. Johnson to approve Right of Way payments for Project SAP 59-610-27:

<u>Parcel:</u>	<u>Land owner:</u>	<u>Payment:</u>
3	Michael Dubbelde	\$3,900
8	Jeff and Candice Vander Plaats	\$8,250
8A	Eric and Chelsea Vander Plaats	\$3,150

Motion carried unanimously.

Engineer Halbersma informed the Board that as a result of recent Board discussions regarding the 2015 Budget, the Road and Bridge budget was revised to eliminate an overlay for County Highway 92 near Ruthton and instead slated for a seal coat resulting in a \$35,000 reduction in the Road and Bridge levy.

Engineer Halbersma announced the Minnesota Department of Transportation appointed Mitch Rasmussen as State Aid Division Director.

**MAINTENANCE ISSUES UPDATES**

Engineer Halbersma provided an update on maintenance issues and activities.

Motion by Kooiman, seconded by Miller to set the hourly rate of the Seasonal Highway Worker the same rate as the first step of the Highway Union Truck Operator and Equipment Operator pay range. Motion carried unanimously.

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Motion by L. Johnson, seconded by Miller to approve a Letter of Agreement between AFSCME Local 2424-Highway Unit and Pipestone County that provides for the filling of the Maintenance Supervisor position from time to time in the absence of the Maintenance Foreman effective December 1, 2014 and ending on December 31, 2015. Motion carried unanimously.

**CONSENT AGENDA**

Motion by Miller, seconded by Kooiman to approve the consent agenda as follows:

1. November 25, 2014 Minutes

Motion carried unanimously.

**OTHER BUSINESS**

Consensus of the Board to have Commissioner L. Johnson attend the Minnesota Rural Counties Caucus meeting held during the Association of Minnesota Counties conference.

Motion by Kooiman, seconded by Remund to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:10 a.m.

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William (Bill) Johnson  
Pipestone County Board Chair

ATTEST:

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Sharon Hanson  
County Administrator